Park Board Meeting-Minutes Wednesday, April 26, 2017 5:30 p.m.

NOTICE OF MEETING AND AGENDA

A meeting of the Park Board of Nevada, Missouri, was posted pursuant to RSMo Chapter 610.020, with tentative agenda included on Monday, April 24, 2017 at 2:10 p.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, April 26, 2017 at City Council Chambers, 120 S. Ash. Annie Daugherty called the meeting to order at 5:33 p.m.

ROLL CALL

The following members were present for roll call:

Members present: Reyna Blakely; Annie Daugherty; Hillary Mosher; Steve Moyer;

Sara Nadurata; Richard Perkins

Members excused: Frankie Davis

Members absent: None

Staff Present: Johnna Williams, Deputy City Clerk, Mark Mitchell, CIO

APPROVAL OF MINUTES

Steve Moyer provided a motion to approve the March 29, 2017 minutes. Ricard Perkins provided the second. The motion was duly considered and passed unanimously.

COMMUNICATIONS AND PETITIONS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE PARKS AND RECREATION DIRECTOR

There was none.

OLD BUSINESS

There was none.

NEW BUSINESS

Earp Park Sub-Committee was created with Reyna Blakely, Annie Daugherty, Hillary Mosher and Sara Nadurata as members.

REPORTS

The following reports were presented and are on file:

Community Center Supervisor, Parks Maintenance, Parks Facility Maintenance, Twin Lakes Sports Complex, Golf Course Maintenance Supervisor and Clubhouse, Finance Report.

MISCELLANEOUS MATTERS

The Park Department Supervisors were present including Mark Moberly, Facilities Maintenance Supervisor; Jason Pike, Park Maintenance Supervisor; Tera McFarland, Community Center Supervisor; Harold Gragg, Maintenance Supervisor Twin Lakes Complex; Aaron Rhodes, Recreation Programmer; KC Moore, Golf Course Clubhouse Manager. The supervisors introduced themselves to the Park Board and gave a summary of their responsibilities.

Davis Park and Earp Park were discussed including future projects and budgets.

Annie Daugherty stated there are pot holes in the roads at Davis and Marmaduke Parks.

ADJOURNMENT

With no further business, Reyna Blakely moved to adjourn. Sara Nadurata provided the second. The motion was duly considered and passed by the following vote:

Aye: Reyna Blakely; Annie Daugherty; Hillary Mosher; Steve

Moyer; Sara Nadurata; Richard Perkins

Nay: None

Absent: Frankie Davis

The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Johnna Williams, Deputy City Clerk